

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0208--MJ (JDR)
 "USA V MARCO CARRILLO-ESQUIVEL"
 DEF 1.1 CARRILLO-ESQUIVEL, MARCO

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Magistrate Judge:
 Filed: 09/07/05
 Closed: NO
 No. of Defendants: 1
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: Kevin F. McCoy
 Federal Public Defender
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501
 907-646-3400
 FAX 907-646-3480
 Serve: YES
 Type: FPD
 Role: Pretrial/Trial

PLF 1.1 USA

Counsel of record: Retta-Rae Randall
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 CARRILLO-ESQUIVEL, MARCO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:1344 BANK FRAUD (F)	Pending
1 - 1 IND	2	18:1344 BANK FRAUD (F)	Pending
1 - 1 IND	3	18:1344 BANK FRAUD (F)	Pending
1 - 1 IND	4	18:1344 BANK FRAUD (F)	Pending
1 - 1 IND	5	18:1344 BANK FRAUD (F)	Pending
1 - 1 IND	6	18:1344 BANK FRAUD (F)	Pending
1 - 1 IND	7	18:1344 BANK FRAUD (F)	Pending

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1 -	1	IND	8	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	9	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	10	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	11	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	12	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	13	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	14	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	15	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	16	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	17	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	18	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	19	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	20	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	21	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	22	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	23	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	24	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	25	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	26	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	27	18:1344 BANK FRAUD (F)	Pending
1 -	1	IND	28	18:1344 BANK FRAUD (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A05-0208--MJ (JDR)
 "USA V MARCO CARRILLO-ESQUIVEL"

For all filing dates

Presiding Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Magistrate Judge:

Filed: 09/07/05

Closed: NO

No. of Defendants: 1

Document #	Filed	Docket text
NOTE - 1	11/07/05	[Re: DEF 1] USM Notice of Arrest; defendant arrested 11/7/05.
1 - 1	11/07/05	[Re: DEF 1] Copy of PLF 1 Indictment from District of Hawaii.
2 - 1	11/08/05	[Re: DEF 1] JDR Court Minutes [ECR: Linda Christensen] re I/A on Warrant of Arrest on Indt from District of Hawaii (held 11/8/05); K. McCoy appointed; Identity Hrg set for 11/16/06 at 11:00 am; def detained. cc: USA, FPD, USM, USPO
3 - 1	11/08/05	[Re: DEF 1] JDR Order of Detention. cc: USA, FPD, USM, USPO
4 - 1	11/16/05	[Re: DEF 1] JDR Court Minutes [ECR: Robin Carter] Re: Identity hrg held 11/16/05; cont identity hrg set for 11/29/05 at 9:30 a.m. by oral mtn of parties. cc: USA, FPD, USM, USPO
5 - 1	11/29/05	[Re: DEF 1] JDR Court Minutes [ECR: Robin Carter] Re: cont identity hrg (held 11/29/05); matter cont by oral mot; status report due by cob 12/15/05. cc: USA, FPD, USM, USPO